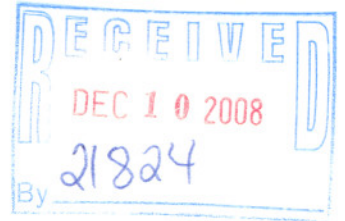




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December 9, 2008

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**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Eileen Swan, Executive Director
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322

Re: Township of Randolph
Resolution No. 403-08 and No. 404-08

Dear Ms. Swan:

Enclosed you will find one certified copy each of Resolution No. 403-08 (Township of Randolph's Notice of Intent to Petition the Highlands Council for Plan Conformance) and Resolution No. 404-08 (Township of Randolph Seeking an Extension of the Deadline to Petition for Substantive Certification Pursuant to Executive Order 114 and the Memorandum of Understanding Between the Highlands Council and the Council on Affordable Housing).

If you have any questions, please feel free to contact me.

Very truly yours,

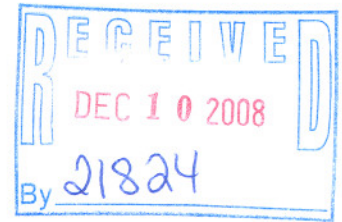
THE BUZAK LAW GROUP, LLC

Edward J. Buzak

EJB:FD-S-206 (Rand-2004 & Rand-2045)

Enclosures

cc: Donna Marie Luciani, Township Clerk (w/o encl.)
John C. Lovell, Township Manager (w/o encl.)
Darren Carney (w/o encl.)
Robert Michaels (w/o encl.)



RESOLUTION NO. 403-08

**NOTICE OF INTENT TO PETITION THE
HIGHLANDS COUNCIL FOR PLAN CONFORMANCE**

WHEREAS, the Highlands Water Protection and Planning Act ("Highlands Act"), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State=s drinking water supplies and other key natural resources; and

WHEREAS, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council ("Highlands Council") to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance ("Petition") to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

WHEREAS, the Highlands Act specifies that conformance with the Regional Master Plan ("Plan Conformance") requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, the Highlands Council=s Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

WHEREAS, the Township of Randolph lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Township of Randolph recognizes the statutory obligation of the Township of Randolph to conform to the Regional Master Plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Randolph, County of Morris, State of New Jersey, that the Township of Randolph hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

BE IT FURTHER RESOLVED that this Notice of Intent additionally specifies the Township of Randolph's non-binding intent to include all lands lying within the Planning Area in the petition. In accordance with the Highlands Council's Plan Conformance Guidelines, this Notice of Intent is not binding with respect to lands within the Planning Area.

BE IT FURTHER RESOLVED that this Notice of Intent provides notice to the Highlands Council that the Township of Randolph has set December 8, 2009 as the target date for submission of a Petition for Plan Conformance.

CERTIFICATION

I, Donna Marie Luciani, Township Clerk of the Township of Randolph hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Randolph at a duly convened meeting held on December 4, 2008.


Donna Marie Luciani, Township Clerk